CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

March 9, 2015

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, March 9, 2015 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Randy Henson, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole
Al Page
Charles Whitnell
Kathy O'Nan
Phil Myers

Nick Summer
Jana Adams
Barry McDonald
Wayne Potts
Johnny Jackson

Council member Charles Whitnell led the council in prayer.

Tim Brown, with WYMC, led the council in the pledge to the American flag.

Martha Thomas, 419 N 6th St, Mayfield KY, addressed the council to express her thanks for the snow removal efforts of the public works dept.

Mayor Cantrell recognized Sumo's Lease and Purchase as this month's business leader. Quincy Cherry, Kim Splanger and Whitney Green with Sumo's Lease and Purchase were presented with a certificate of appreciation by Mayor Cantrell.

On a motion by Page, and seconded by Adams and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved the minutes, from the January 12, 2015 meeting. Motion passed unanimously.

On a motion by McDonald, and seconded by Myers and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on first reading **Fiscal Ordinance 1-15** "an ordinance amending Fiscal Ordinance 2-14 'an ordinance adopting the annual budget and scheduled salaries for the city of Mayfield, Kentucky for the fiscal year July 1, 2013 through June 30, 2014 estimating revenues and resources and appropriating funds for the operation of city government." Motion passed unanimously.

On a motion by O'Nan, and seconded by Myers and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea, and with none voting nay, Council approved on first reading **Ordinance 1-15** "an ordinance amending chapter 3, animals and fowl, of the code of ordinances of the City of Mayfield to provide for the micro chipping of vicious dogs' clarifying authority to enforce the ordinance providing for removal from the City dogs causing injuries to humans or other domestic animals; and providing for the removal and containment of excrement." Motion passed unanimously.

On a motion by Whitnell, and seconded by Adams and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 3-1-15** declaring property as surplus. Motion passed unanimously.

On a motion by Potts, and seconded by McDonald and with Jackson, Myers, Potts, O'Nan, McDonald, Whitnell, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved **Resolution 3-2-15**, a resolution amending the 2014/2015 budget to include \$10,000 to cover the purchase of furniture from the estate as well as any immediate work that should need to be done to the Martha Nell Anderson property. Motion passed unanimously.

On a motion by Page, and seconded by Potts and with Poole, Summers, Page, Adams, Whitnell, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved **Resolution 3-3-15 and Resolution 3-4-15**. Resolution 3-3-15 is a KOHS-Weapons Grant and Resolution 3-4-15 is a KOHS-Body Armor Grant. Motion passed unanimously.

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:22 p.m.

Mayor Kentucky